

AGENDA: MEETING OF THE KANSAS ARTS COMMISSION

FRIDAY, MARCH 16, 2012, 9:00 A.M.

BOARD ROOM, KANSAS ARTS COMMISSION, 720 SW JACKSON, SUITE 202, TOPEKA, KS

The Commission will enjoy a working lunch beginning at 12 noon.

The meeting will dismiss no later than 4 p.m.

WELCOME AND MEETING CALLED TO ORDERCHAIRMAN WEIS

PRESENTATION OF CREDENTIALSINTRODUCING COMMISSIONER CONNIE McLEAN

ROLL CALL.....SECRETARY HARTLEY

APPROVAL OF AGENDA.....CHAIRMAN WEIS

READING OF THE MINUTES.....SECRETARY-TREASURER HARTLEY

FINANCIAL ACCOUNTS UPDATECOMMISSIONER HARTLEY, INFORMATION PROVIDED BY

PAM FINK, CPM, MANAGER, SHARED SERVICES SECTION, KS DEPARTMENT OF ADMINISTRATION

TECHNOLOGY UPDATE.....COMMISSIONER LINDSTROM IN COOPERATION WITH KENT OLSON,

DIRECTOR, OFFICE OF INSPECTOR GENERAL, KS DEPARTMENT OF ADMINISTRATION

UNFINISHED BUSINESS:

KANSAS LEADERSHIP CENTER WICHITA TRAINING PROGRAM

THE POET LAUREATE PROGRAM

OTHER:

REPORTS OF COMMITTEES:

“CREATIVE COLORADO” RESEARCH..... COMMISSIONER SCHWALLER

GRANTS REPORTING.....COMMISSIONER MEEKER, WITH ASSISTANCE FROM DEPT OF ADMIN

ARTS VOLUNTEER COORDINATION.....COMMISSIONER RODMAN

GOVERNOR’S ARTS AWARDS.....COMMISSIONER HERZOG

STATE OF THE ARTS KANSAS LICENSE PLATE PROJECT.....COMMISSIONER LINDSTROM

OTHER:

PAGE 2 OF 2: KANSAS ARTS COMMISSION AGENDA

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NEW BUSINESS:

REQUIRED FILING: SSI-- STATEMENT OF SUBSTANTIAL INTEREST: GOV ETHICS COMMISSION

COMMISSION TESTIMONY THIS LEGISLATIVE SESSION:

- 1) REPORTS BY VICE-CHAIRMAN HERZOG AND COMMISSIONER LINDSTROM REGARDING
TESTIMONY BEFORE HOUSE EDUCATION BUDGET COMMITTEE
- 2) REPORT BY CHAIRMAN WEIS REGARDING TESTIMONY BEFORE SENATE WAYS & MEANS
COMMITTEE (SB 440) AND HOUSE EDUCATION BUDGET COMMITTEE (HB 2766)

LEGISLATIVE UPDATE: HB 2454, HB 2766, SB 440

CALL FOR ARTISTS & ARTISTIC TEAMS: CAPITOL PRESERVATION COMMITTEE CHAIR REQUEST

COMMEMORATING "BROWN VS. BOARD OF EDUCATION"

THE CREATIVE ARTS INDUSTRIES COMMISSION & OUR FUTURE

FUTURE MEETING DATES

"SAVE THE DATE" KS ARTS FOUNDATION FRIEND RAISERS: KC 3/27/12; WICHITA 4/23/12

OTHER

ADJOURNMENT

